CITY COUNCIL OF THE CITY OF HOLLISTER SPECIAL MEETING

AGENDA January 10, 2005

6:30 p.m. 375 Fifth Street, Hollister, California 95023

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Pauline Valdivia, Council Members Brad Pike, Doug Emerson,

Robert Scattini and Monica Johnson, City Manager Clint Quilter, City

Attorney Elaine Cass, and City Clerk Geri Johnson.

VERIFICATION OF AGENDA POSTING:

1. Draft Housing Element 2001-2009.

Staff will provide information regarding the Housing Element portion of the General Plan Update for consideration of options for compliance with the Regional Housing Needs Plan.

2. Report on the Pavement Overlay and Road Reconstruction Program.

Staff will provide an overview report of the Pavement Overlay and Road Reconstruction Program.

3. Report on Holding Tank Policy.

Staff will present a draft Holding Tank Policy to the City Council for consideration.

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II].